

**EDUCATIONAL OPPORTUNITY CENTER CHARTER HIGH SCHOOL**

Regular Meeting  
Martin Luther King Center  
February 10, 2016

**MINUTES**

**I. CALL TO ORDER**

Ed Ford called the meeting to order at 8:00 a.m.

**II. PLEDGE OF ALLEGIANCE**

Ed Ford led the Pledge of Allegiance.

**III. ROLL CALL**

Roll was called and those present and absent were:

<b><u>Members Present:</u></b> Ed Ford Steve Miller Nancy Ngai Tom Tyree	<b><u>Members Absent:</u></b> Maria Chavoya
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Thereby, a quorum was established.

**Staff Present:**

John Morales, Executive Director  
Brian Grossenburg, School Manager  
Alicia Huizar, Clerk to the Board

**Staff Absent:**

**Guests Present (from Visitor’s Sign-In Sheet):**

Itzel Rodriguez  
Yvonne Flores  
Elvia Navarro  
Justice Pablo  
Enrique Guzmán  
Julissa Pérez-Hermosillo

**IV. CALL TO THE PUBLIC**

There were no comments from the public.

**V. APPROVAL OF MINUTES**

Ed Ford asked for a motion to accept the minutes from the January 13, 2016 meeting. Nancy Ngai moved to approve the minutes from the meeting of January 13, 2016; Seconded by Tom Tyree. The motion carried.

## **VI. SCHOOL PRINCIPAL'S REPORT**

Brian Grossenburg reported the following:

### **A. AzMERIT Student Accountability Measure Update and Comments:**

- Principal Grossenburg contacted Cibola High School, AZTEC High School, the State Board Charter School Association, and State Title I Program regarding the AzMERIT student accountability measures and was informed that they have not implemented student accountability measures at this time.
- The AzMERIT Fall results came in. The results are the following:
  - 8 points below the State Average in English
  - 30 points below the State Average in each math level.
- Tom Tyree will be providing a copy of all the schools AzMERIT scores to Mr. Grossenburg.
- It was suggested that the school come up with a percentage of the exam that relates to the students final grade. The percentage should be in the 3 to 5 percent range.
- The Charter High school has two years to establish the baseline for the AzMERIT student accountability measures.

### **B. Response to Intervention (RTI):**

- The Response to Intervention (RTI) approach represents a process for assessing and maximizing the opportunity to learn of students who are struggling in any content area. It emphasizes the importance of effective culturally responsive instruction and early intervening services for all students prior to making a referral to Special Education.
- The features of RTI focus on “accountability for results”. The features of such plan, as they pertain to reading, include:
  - High quality, culturally-responsive classroom instruction
  - Scientifically-Based Reading Research
  - Universal Screening
  - Continuous Progress Monitoring
  - Early implementation of research-based interventions
  - Progress monitoring during intervention
  - Fidelity measures.
- The Educational Opportunity Tiered Model consists of the following:
  - Tier 1: Core Curriculum and Instruction
  - Tier 2: Supplemental Instruction
  - Tier 3: Increased Levels of Supplemental Instruction

- C. **Next Meeting Date: Wednesday, March 9, 2016 at the Martin Luther King Center located at 300 S. 13<sup>th</sup> Avenue, Yuma, AZ**

**VII. CONSENT DISCUSSION / ACTION ITEMS**

- A. **Student Council Account for Educational Opportunity Center Charter High School for the period ending January 31, 2016, in the amount of \$4,327.50**

Ed Ford asked for approval of the consent item as presented. Tom Tyree moved to accept the consent item as presented; Seconded by Steve Miller. The motion carried.

**VIII. DISCUSSION / ACTION ITEMS**

- A. **Expenditures for the Educational Opportunity Center Charter High School for the period ending January 31, 2016 in the amount of \$551,571.**

Ed Ford asked for a motion to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending January 31, 2016.

Steve Miller moved to approve the Expenditures for the Educational Opportunity Center Charter High School for period ending January 31, 2016; Seconded by Tom Tyree. The motion passed.

**IX. OTHER INFORMATION OR DISCUSSION ITEMS**

Tom Tyree commended the Charter High School Staff for going the extra mile to assist students.

**X. CALL FOR EXECUTIVE SESSION**

There was no call for an Executive Session.

**XI. GOOD OF THE ORDER**

The following EOC students who are attending the JTED program spoke about their experience:

Enrique Guzman is taking the Solar Panel Installation course. He is using the math learned at the Charter High School. He is grateful for the opportunity to take a college course and getting the college experience before graduating from high school.

Julissa Perez-Hermosillo is taking the Community Health Care Worker course. She is using this course as a career exploration to decide whether or not to enroll in the Nursing Program.

Itzel Rodriguez is taking the Office Administration Course online. She feels very comfortable taking the online course. She is currently working on keyboarding. After completing the keyboard, she will start working on Microsoft Excel.

Ed Ford thanked the Students for attending the board meeting.

Mr. Tyree informed the board that the University of Advancing Technology will be hosting a 24 hours Codeday on February 13 -14, 2016 from noon to noon. Codeday is a nationwide event where student programmers, artists, musicians, actors, and everyone else can get together and build apps & games for 24 hours.

## **XII.**

### **ADJOURNMENT**

Ed Ford asked for a motion to adjourn the meeting.

Tom Tyree made the motion which was seconded by Steve Miller. The motion passed and the meeting was adjourned at 8:53 a.m.

**Respectfully submitted by Alicia Huizar, Clerk to the Board and YPIC Executive Assistant/Contract Manager**